



Lane Council of Governments

MEETING NOTICE

MEETING:	METROPOLITAN POLICY COMMITTEE
DATE:	Thursday, July 12, 2007
TIME:	11:30 AM - 1:00 PM
LOCATION:	Springfield City Hall Library Meeting Room 225 5th St (<i>Directions on back</i>)
CONTACT PERSON:	Paul Thompson, 682-4405 or Byron Vanderpool, 682-7407

A G E N D A

1. **WELCOME & INTRODUCTIONS**
2. **CALL TO ORDER/APPROVE June 14, 2007 MINUTES**
3. **COMMENTS FROM THE AUDIENCE** (*Anyone wishing to comment is asked to sign up on the public comment sheet provided at the meeting.*)
4. **MPO ISSUES** (Voting Members: Lane County, LTD, Springfield, Coburg, ODOT, and Eugene)
 - a. Report from the MPO Citizen Advisory Committee (10 mins)
Action Requested: None. Information only.
 - b. Appointment of Citizen Advisory Committee Members (15 mins)
Action Requested: Appoint new members to Citizen Advisory Committee as recommended by the Recruitment Subcommittee.
 - c. Amendments to FY06-09 Metropolitan Transportation Improvement Program (MTIP) (10 mins)
Action Requested: Approve Resolution 2007-06 adopting eight amendments to the FY06-09 MTIP.
 - d. Draft FY08-11 Metropolitan Transportation Improvement Program (MTIP) (20 mins)
Action Requested: Hold public hearing on draft FY08-11 MTIP. Review and discuss draft MTIP and provide feedback to staff.
 - e. Follow-up and MPO Calendar (15 mins)
 - 1) Follow-up
 - i. ODOT Update
 - ii. Environmental Consultation Report
 - 2) MPO Calendar

-OVER-

Location is wheelchair accessible (WCA). American Sign Language (ASL) interpretation is available with 48 hours notice.

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NEXT MEETINGS: August 9, 2007, Eugene Public Library - Bascom-Tykeson Room
September 13, 2007, Springfield - Library Meeting Room
October 11, 2007, Eugene Public Library - Bascom-Tykeson Room
November 8, 2007, Springfield - Library Meeting Room
December 13, 2007, Eugene Public Library - Bascom-Tykeson Room

SPRINGFIELD LIBRARY MEETING ROOM

The Library Meeting Room is located adjacent to the Library inside City Hall on the second floor.

If you enter City Hall at 5th and A, you will enter by the Library. Continue past the Library entrance. Turn right just past the Library and you will be looking at the Library Meeting Room.

If you enter from the East Entrance, go through the lobby. The Library Meeting Room is off to the left before you reach the Library.

PARKING AROUND SPRINGFIELD CITY HALL

There is free two hour parking beneath City Hall, next to the Museum at 6th and Main. There is also free two hour parking along Main St. and most streets surrounding City Hall.

- ❖ For those that will be parked for more than two hours, there is a pay-to-park lot on A St. between 6th and 7th Streets. It is \$3.00 per day (no other breakdown, unfortunately). Last, but not least, we have the employee parking lot on the corner of 4th and B Streets which is free. As long as there are spaces open, folks can park there.

PLEASE NOTE:

LCOG ONLINE: LCOG is now posting meetings on its website at <http://www.lcog.org/meetings>. These postings will include the agenda, minutes and attachments. If you no longer want to receive your meeting announcement in paper format, please contact Ann Mortenson, 541-682-4373 or amortenson@lcog.org